

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387488

FILED
Feb 12, 2009
Secretary of State

Entity Name: TROPICAL HOME & GARDEN ACCESSORIES, INC.

Current Principal Place of Business:

28660 US 19 NORTH
CLEARWATER, FL 34621

New Principal Place of Business:

28660 US 19 NORTH
CLEARWATER, FL 33761

Current Mailing Address:

28660 US 19 NORTH
CLEARWATER, FL 33761 US

New Mailing Address:

28660 US 19 NORTH
CLEARWATER, FL 33761

FEI Number: 59-1380402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERDMAN, GERALD R.
18660 US HWY 19 NORTH
CLEARWATER, FL US

Name and Address of New Registered Agent:

ERDMAN, GERALD R.
28660 US HWY 19 NORTH
CLEARWATER, FL 33761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ERDMAN, GERALD R.,
Address: 2920 MEADOWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VS () Delete
Name: ERDMAN, GERALD R.
Address: 2920 MEADOWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: ERDMAN, GERALD R.
Address: 2920 MEADOWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TRE () Change (X) Addition
Name: ERDMAN, GERALD R.
Address: 2920 MEADOWOOD DR
City-St-Zip: NEW PORT RICHEY, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD R. ERDMAN

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date